The meeting of the Neighborhood Leadership Alliance was called to order at 4:00 p.m. on Tuesday, October 13, 2020 online and by phone.

 Roll Call: Hans Jorgensen (Chair), Lisa Mushel (Vice Chair), Karen Bergsvik, Chris Friess, Cassie Giddings, Dave Johnson, Steve Pine (absent), Elizabeth Rhodes, Kathy Roche, Summer Sears

2. Approve Minutes

Changes to minutes:

Member Mr. Jorgensen said on page three, the first sentence should say, "throughout the city."

Member Mr. Jorgensen said on page three, paragraph three, the member should have been Mr. Johnson, not Mr. Jorgensen.

Member Mr. Jorgensen said on page 4 under item 6, it should say, "while conducting NLA business." Ian Leitheiser confirmed it is only when members are acting in a Neighborhood Leadership Alliance (NLA) capacity or conducting NLA business.

Member Ms. Mushel moved to approve the September 8, 2020 meeting minutes as corrected. Member Ms. Bergsvik seconded the motion, the motion passed unanimously (9-0).

3. Public Comment

Karon Johnson discussed the Bend Tree Code and possible changes. She stated she would like the support of the Neighborhood Leadership Alliance.

4. Speed Radar Program & Speed Enforcement

Robin Lewis, Transportation Engineer, presented the following information on the Neighborhood Speed Radar Program:

- New website link made available morning of October 13, 2020
- Tools and information on website:
 - o Why slowdown in Bend?
 - O What is happening now to encourage the speed limit?
 - O What can you do to help reduce speeding?
 - Things to know about the data
 - Speed radar locations
 - o How do I get a speed radar on my street?
 - Still interested in requesting a radar?

Matthew Baldwin, Police Officer, presented the following information on Neighborhood Speed Enforcement:

- Only three officers in traffic unit.
- Daily getting neighborhood speed complaints and this program will allow to get signs posted, collect data for a couple of weeks, then use the data for prioritization.
- Need data to direct resources.
- Program helps Bend Police Department to be efficient.
- 2,700 to 2,800 crashes reported.
- Would like NLA representatives help to look through the complaints and prioritize for each neighborhood.

5. Adjusting Neighborhood Boundaries

Makayla Oliver, Community Relations Manager, and Joshua Romero, Communications Manager, presented the following slides on Adjusting Neighborhood Boundaries:

- NLA Strategic Plan: July 2019-2021
- Background on City Recognition of Neighborhood Associations (NA)
 - o Definition BC 1.70.010
 - Existing Neighborhood Associations BC 1.70.020
 - o Recognition of New Neighborhoods BC 1.70.030
 - Termination and Withdrawal from Recognized Associations BC 1.70.040
 - Key Takeaways
- 2016 Urban Growth Boundary (UGB) Update
 - o 2016 UGB Update
- NLA Options...
 - O Why Examine Neighborhood Boundaries?
 - o What are the Options?
 - o What are the Next Steps?

6. Working Group Updates

- Land Use Working Group
 - a. New Working Group Chair

Member Mr. Jorgensen announced the new Working Group Chair as Lisa Mushel. He stated the working group voted and unanimously approved this.

- b. NLA Code Change Recommendations Developer Meeting
- c. Council Work Session Review

Member Ms. Mushel presented the following updates:

- Land Use meeting October 7, 2020 developers attended and provided comments and letters.
- Work Session with Council was September 26 next step will be the October 26, 2020 work session with the Planning Commission

- Micro-units update NLA was successful around parking, limiting short-term rentals, laundry facilities, limit facilities being in RS zones, kitchen units.
- Micro-units update NLA was not successful with facility storage, limit of people living in units, reasonable access to amenities and keeping out of all residential zones.

Member Mr. Jorgensen moved to approve the letter presented, allowing to be adjusted to include feedback received by the NLA body and the Land Use Working Group, and after these adjustments are made to be submitted to those who entered public comments, City staff, Planning Commission and the Bend City Council. Member Mr. Johnson second the motion, the motion passed unanimously (9-0).

Member Mr. Jorgensen shared the following anticipated schedule for code changes:

- October 26, 2020: Planning Commission Work Session
- November 9, 2020: Planning Commission Public Hearing
- December 2, 2020: City Council Public Hearing
- December 16, 2020: Second Reading

d. HB 2001 Stakeholder Group Report

Did not discuss due to time.

e. Planning Commission Work Session

Member Mr. Jorgensen shared he would like for Members Mr. Johnson and Ms. Mushel to represent the NLA at the October 26, 2020 Planning Commission Work Session on the NLA Code Change Recommendations.

Member Mr. Jorgensen shared he would like for Members Ms. Mushel and Ms. Roche to represent the NLA at the November 9, 2020 Planning Commission Work Session on Juniper Ridge.

Member Mr. Jorgensen shared he would like some NLA members to attend the October 15, 2020 Juniper Ridge Management Advisory Board meeting.

Member Mr. Jorgenson asked for volunteers to attend the October 19, 2020 City Council check-in to represent the NLA. Members Ms. Roche and Mr. Johnson said they would be able to attend.

7. NLA Representative Reports

Member Mr. Jorgenson presented the following updates for the Awbrey Butte NA:

- Thanked Century West NA for Candidate Forum
- At the end of September, Awbrey Butte NA has increased their membership from 645 to 780

 General membership meeting October 20, 2020 – will be working with Oregon State University (OSU) Cascades – meeting will be a Zoom meeting with the board and members can watch virtually via YouTube

Member Ms. Mushel presented the following updates for the Century West NA:

- Candidate Forum review 125 to 175 people tuned in
- Board meeting October 15, 2020 speaking on the Deschutes Library bond and City of Bend transportation bond – creating interactive calculator

Member Ms. Bergsvik presented the following updates for the Southern Crossing NA:

- Candidate Forum review
- Annual meeting November 17, 2020 at 6:00 p.m. Police Chief attending
- Joint work with other NAs on storage units and bylaws

Member Ms. Giddings presented the following updates for the River West NA:

- Asked what other NAs are doing for annual meetings
- Board meeting October 19, 2020 discussions on land use and traffic

Member Mr. Johnson presented the following updates for the Old Farm District NA:

• Thanked the group who put on the candidate forum for their hard work

Member Ms. Rhodes presented the following updates for the Southwest Bend NA:

- NA joined candidate forum for annual meeting
- New website now live
- Active green team Brookswood to clean up trash Bend Beautification Program

Member Ms. Roche presented the following updates for the Boyd Acres NA:

- Having general meeting October 14, 2020 discussion on Veteran's Village and will have a pumpkin carving contest
- Concerns with speeding and fireworks on New Years

Member Ms. Sears presented the following updates for the Orchard District NA:

Board is recruiting

Adjourned at 6:07 p.m.

Respectfully Submitted,

Kayla M. Duddy Deputy City Recorder